

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING - ROOM 113
THURSDAY, DECEMBER 16, 1999
8:15 A.M.**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, DECEMBER 9, 1999**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15am** **COMMISSIONER MEETING REPORTS - (See Item No. 11)**

- 4** **8:30am** **UPDATE ON WIRELESS RESOLUTION - Dave Johnson, Deputy County Attorney; Jennifer Dam, Planning Department**

- 5** **9:00am** **WILDERNESS PARK BRIDGE (SPECIAL PURCHASE) - Terry Genrich, Parks & Recreation Department; Kathy Smith, Purchasing; Dave Johnson, Deputy County Attorney**

- 6** **9:15am** **REQUEST FROM ASSESSOR FOR OUTSIDE APPRAISAL SERVICES (FIRETHORN TERC APPEAL); PURCHASE OF TWO CARS - Norm Agena, County Assessor; Robin Hendricksen, Chief Deputy Assessor**

- 7** **9:30am** **FURNITURE FOR JURY LOUNGE, PUBLIC LOUNGE AND RECEPTION AND WAITING AREA IN LAW & JUSTICE CENTER - Dave Kroeker, Budget & Fiscal Officer**

- 8** **ACTION ITEMS**
 - a. Draft of Mid-Year Budget Review Letter

9

CONSENT ITEMS

- a. Microcomputer Requests:
 - 1. C#99350, Adult Probation (County Court) for \$2,503.84 from the Microcomputer Fund for 21 CD-ROM Drives, 3 Paper Trays, etc.
 - 2. C#99349, Juvenile Probation for \$1,989.76 from the Microcomputer Fund for 13 CD-ROM Drives, 3 Paper Trays, etc.
- b. Request from Dean Settle for Seven (7) Days of Vacation Under Resolution No. 99-1155 (from December 24, 1999 to January 6, 2000)
- c. Request from Mike Thurber for Administrative Leave to Attend American Correctional Association Mid-Winter Conference (January 10-12, 2000)
- d. Vacation Request from Kerry Eagan for Thursday, January 6 and Friday, January 7, 2000

10

ADMINISTRATIVE OFFICER REPORT

- a. Parking Recommendations
- b. Employee Recognition Program
- c. Full-time Employee for District Court Hall Security
- d. Director Evaluations
- e. Contact Person for Grants
- f. County Board Representation at Nebraska Planning 2000 Institute Series & 2000 Nebraska Planning & Zoning Association Conference (March 8-10, 2000, in Kearney, NE)
- g. Trail Warning Signs

11

DISCUSSION OF BOARD MEMBER MEETINGS

- a. Human Services Needs Assessment - Campbell, Steinman
- b. Parks & Recreation Advisory Board - Workman
- c. Griffin Grant Writing Update - Campbell
- d. Public Building Commission - Campbell, Hudkins
- e. Board of Health - Hudkins
- f. Government Access & Information Committee - Steinman
- g. Attention Center Advisory Committee - Heier

12

SCHEDULE OF BOARD MEMBER MEETINGS

- a. Visitors Promotion Committee - Monday, December 20, 1999 at 1:30 p.m., at the Lincoln Chamber of Commerce, Lincoln Room - Steinman

13

INVITATIONS TO BOARD MEMBERS

- a. Junior Achievement Future Unlimited Banquet - Tuesday, January 18, 2000 at 6:30 p.m., at the Cornhusker Hotel, 333 S. 13th Street
- b. NACO Legislative Conference 2000 - March 3-7, 2000, in Washington, D.C.

14

CORRESPONDENCE TO THE COUNTY BOARD

15

CORRESPONDENCE FROM THE COUNTY BOARD

16

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
DECEMBER 21, 1999**

17

EMERGENCY ITEMS AND OTHER BUSINESS